



## City of Scottsdale PARKS AND RECREATION COMMISSION

### Approved Summary Minutes

5:00 p.m., Wednesday, January 18, 2012  
City Hall Kiva  
3939 Drinkwater Blvd., Scottsdale, AZ

**Present:**

Chair Stan Koczka  
Vice Chair Harry Schlegelmilch  
Commissioner Robert Frost  
Commissioner James Duchene  
Commissioner Anne Wurth  
Commissioner Jeanne Alspaugh  
Commissioner Gene Dafoe

**Staff Present:**

|                |                  |
|----------------|------------------|
| Jan Cameron    | Jennifer Pollock |
| Reed Pryor     | Brad Bishop      |
| Terry Erickson | Courtney Clay    |
| Hugh McGill    | Mike Ruggiero    |
| Don Davis      | Valerie Kurtz    |
| Tim Barnard    | Lorelei Oien     |

**1. CALL TO ORDER**

Chair Koczka called the meeting to order at 5:00 p.m. in the City Hall Kiva.

**2. ROLL CALL**

A formal roll call confirmed members present as stated above.

**3. MOMENT OF SILENCE**

**4. APPROVAL OF THE MINUTES – Regular Meeting, December 7, 2011**

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to [www.scottsdaleaz.gov](http://www.scottsdaleaz.gov), click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

**Motion by Vice Chair Schlegelmilch to approve regular meeting minutes from December 7, 2011; second by Commissioner Alspaugh.**

**Vote: Minutes approved unanimously with a vote of seven (7) to zero (0).**

5. CACTUS PARK AQUATIC AND FITNESS CENTER ANNUAL UPDATE

Brad Bishop, Recreation Coordinator, and Courtney Clay, Pool Manager, presented an annual update of programs, services and amenities at Cactus Park, which included a review of the operating budget, attendance statistics, program highlights, facility improvements and special events.

6. APPROVAL OF PARKS AND RECREATION COMMISSION 2010 ANNUAL REPORT

Discussion and approval of Parks and Recreation 2011 Annual Report, with Commissioner Alspaugh requesting confirmation of the number of meetings held, and that the document be annotated with the reasons for three of her absences; and Commissioner Frost requesting that budget discussions and recommendation to Council regarding fees for the After School Programs.

**Motion by Commissioner Frost to approve 2011 annual report with corrections; second by Vice Chair Schlegelmilch.**

**Vote: Motion to approve 2011 annual report with corrections passed unanimously with a vote of seven (7) to zero (0).**

5. ELECTION OF OFFICERS

As provided for in the Parks and Recreation Commission By-Laws, the Commission elected a Chairperson and Vice-Chairperson at the first regularly scheduled meeting of 2012.

**Vice Chair Schlegelmilch nominated Chair Koczka for a second term as Chair of the Parks and Recreation Commission for 2012; Commissioner Duchene seconded.**

**Vote: The motion carried unanimously with a vote of six (6) to zero (0) with Chair Koczka abstaining.**

**Commissioner Duchene nominated Vice Chair Schlegelmilch for a second term as Vice Chair of the Parks and Recreation Commission for 2011; Commissioner Alspaugh seconded.**

**Vote: The motion carried unanimously with a vote of six (6) to zero (0) with Vice Chair Schlegelmilch abstaining.**

6. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

Ms. Jennifer Pollock, Assistant City Attorney, facilitated the City of Scottsdale Ethics Program and Code of Ethical Behavior annual update which included a DVD presentation in which Deputy City Attorney Sherry Scott reviewed the highlights of the ethics training.

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9. COMMISSIONER REPORT

Commissioner Dafoe, Commissioner Frost, Commissioner Alsbaugh, Commissioner Duchene, and Chair Koczka reported on parks and events they had visited since the last Parks and Recreation Commission meeting.

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, provided an update of events and activities of the Parks and Recreation Department.

11. PUBLIC COMMENT

There were no public comments

12. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:12 p.m.

Respectfully submitted,  
Lorelei Oien  
Administrative Secretary

Meets established criteria,  
Janice M. Cameron  
Director, Parks and Recreation